

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

JENIFER LORRAINE HARDEN,

Defendant.

NO. CR19-11RAJ

ORDER FOR RESTITUTION

On September 25, 2020, this Court entered an Order terminating Defendant's participation in the Drug Reentry Alternative Model (DREAM) program, granting Defendant's request to withdraw her previously entered guilty pleas, and granting the government's request to dismiss with prejudice the criminal charges filed in this case.

The Court having reviewed the parties' Stipulation for Order Regarding Payment of Restitution and Retention of Jurisdiction for Enforcement, hereby accepts the Stipulation as drafted and orders:

1. The previously agreed restitution amount of \$384,000, less any amounts paid, shall be due and payable immediately;

2. The Defendant shall continue making restitution payments through the clerk of the court in an amount of no less than \$25 per month, with the minimum payment subject to revision by order of the Court depending upon the defendant's financial circumstances, until the restitution obligation is satisfied. Payments will be made to the *United States District Court, Western District of Washington*, referencing

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SEATTLE, WASHINGTON 98101
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case No. CR19-11RAJ, and deliver such payments personally, electronically, or by First Class Mail to:

United States District Court, Western District of Washington
Attn: Financial Clerk – Lobby Level
700 Stewart Street
Seattle, Washington 98101

3. The identified victim entitled to restitution is Key Bank. The previously agreed restitution amount of \$384,000 shall be distributed by the Financial Clerk to the identified victim to the following address:

Victim	Amount	Address
Key Bank	\$384,000	KeyBank Mail code : NY-31-55-0100 Attn: Ellen De John 555 Patroon Creek Boulevard Albany NY 12206

4. Compliance with this obligation shall be enforced as follows:

- (i) Defendant shall report all restitution payments, specifying the amounts paid and providing proof of payment, in writing to United States Probation, U.S. Probation Office – Western District of Washington, 700 Stewart Street, Suite 11101, Seattle, Washington 98101, and the U.S. Attorney’s Office, Attn: DREAM Executive Review Team, 700 Stewart Street, Suite 5220, Seattle, Washington 98101, on a quarterly basis, that is, within one week following expiration of each 90 day period after dismissal of criminal charges;
- (ii) Defendant shall report employment and wage information, specifying employer name, address and phone number, and wage/salary amount, in writing to United States Probation and the U.S. Attorney’s Office, within one week after employment commences;

- 1 (iii) Defendant shall report change of residential address and phone numbers in
2 writing to United States Probation and the U.S. Attorney's Office within
3 one week of a change;
- 4 (iv) In the event the U.S. Attorney's Office believes Defendant has defaulted on
5 her restitution obligation, it shall first advise her in writing and provide an
6 opportunity to cure the default or submit a written explanation to the U.S.
7 Attorney's Office within one week of receiving the default notice;
- 8 (v) If, after reviewing defendant's response, the U.S. Attorney's Office
9 continues to believe Defendant has defaulted on her restitution obligation, it
10 shall file with the court an *ex parte* application seeking an order to show
11 cause why Defendant should not be held in contempt for failing to comply
12 with the Court's order regarding restitution.

13 5. This Court shall retain jurisdiction over this matter for purpose of enforcing
14 this Order.

15 IT IS SO ORDERED.

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17 DATED this 25th day of September, 2020.

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20 The Honorable Richard A. Jones
21 United States District Judge
22 Western District of Washington
23 DREAM Judicial Officer
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